**Chairperson:** Thomas Lutzow

Senior Executive Assistant: Jodi Mapp, 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD FINANCE COMMITTEE

Monday, October 23, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
9455 West Watertown Plank Road

## AGENDA

## **SCHEDULED ITEMS:**

- 1. Welcome. (Chairman Lutzow)
- 2. Mental Health Board Finance Committee Professional Services Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
  - Aramark Correctional Services, LLC
  - Locum Tenens.com, LLC
  - U.S. Securities
- 3. Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
- 4. Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
- 5. Adjournment.

The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, December 7, 2017, at 1:30 p.m.

Visit the Milwaukee County Mental Health Board Web Page at:

http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.